

June 12, 2017

TO: Members of the MAG Bicycle and Pedestrian Committee
Members of the MAG Transit Committee

FROM: Jim Hash, City of Mesa, Chair - MAG Bicycle and Pedestrian Committee
Maria Hyatt, City of Phoenix, Chair - MAG Transit Committee

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA
JOINT MEETING OF BICYCLE AND PEDESTRIAN AND TRANSIT COMMITTEES

Tuesday, June 20, 2017 – 1:00 p.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue
Phoenix, AZ 85003

A joint meeting of the MAG Bicycle-Pedestrian Committee and MAG Transit Committee will be held at the time and place noted above. Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage. Committee members or their proxies may attend in person, via videoconference or by telephone conference call. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A simple majority is required for quorum for each Committee. If the Committees do not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. Please contact Jason Stephens at (602) 452-5004 or Marc Pearsall at (602) 254-6300 if you have any questions or need additional information.

TENTATIVE AGENDA

1. Call to Order

The convening meeting requires a quorum of members present from both committees.

For the June 2017 meeting, the quorum requirement for MAG Bicycle and Pedestrian Committee is twelve committee members.

For the June 2017 meeting, the quorum requirement for MAG Transit Committee is eleven committee members.

2. Call to the Audience

An opportunity will be provided to members of the public to address the Committees on items not scheduled on the agenda. Committees that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Committees request an exception to this limit.

1. COMMITTEE ACTION REQUESTED

2. For information and discussion.

ITEMS PROPOSED TO BE HEARD BY THE JOINT BICYCLE AND PEDESTRIAN AND TRANSIT COMMITTEES

3. Transit Planning Project Manager's Greeting

The MAG Transit Planning Project Manager will review the objectives of the joint meeting.

4. ASU Transit Stop & Heat Exposure Presentation

Mr. Christopher Hoehne and Mr. Andrew Fraser of ASU will present the agenda item. The presentation will highlight past and ongoing research by the Resilient Infrastructure Lab at Arizona State University and will describe efforts to understand the interface between

3. For information and discussion.

4. For information and discussion.

transportation systems, system users, and extreme heat in Maricopa County. The presentation will touch upon the findings of a project that assessed public transit and heat in Tempe, the implications of Valley Metro's schedule and route design on heat exposure for transit riders, and an ongoing project to assess how pedestrians are exposed to heat throughout the course of their daily activities.

5. Active Transportation Plan

Mr. Jason Stephens of MAG will present the agenda item. The Fiscal Year (FY) 2017 MAG Unified Planning Work Program and Annual Budget, approved by the MAG Regional Council in May 2016, includes \$325,000 for updates to the 1999 MAG Pedestrian Plan and 2007 MAG Regional Bikeway Master Plan. The updates will be condensed into one plan, known as the MAG Regional Active Transportation Plan. A Request for Proposals was issued on November 10, 2016. Seven proposals were received prior to the December 14, 2016, closing date. A multi-agency evaluation panel consisting of MAG member agencies and MAG staff reviewed the proposals and recommended to MAG the selection of the team led by Toole Design Group. It is anticipated that work will begin in the September/October time frame.

6. Multi-Modal Level Of Service (MMLOS) Study

Ms. Alice Chen of MAG will present the agenda item. Transportation Research Boards's National Cooperative Highway Research Program (NCHRP) Report 616: Multi-modal Level of Service Analysis for Urban Streets explores a method for assessing how well an urban street serves the needs of all of its users. The method for evaluating the multi-modal level of service (MMLOS) estimates the auto, bus, bicycle, and pedestrian level of service on an urban street using a combination of readily available data and

5. For information and discussion.

6. For information and discussion.

data normally gathered by an agency to assess auto and transit level of service.

The MAG Multi-modal Level of Service study performed the evaluation at nine pilot locations in the MAG region with the intent of gaining greater understanding of how the tool may be utilized to facilitate planning efforts and establish performance metrics for the region. The results of the study provide a greater understanding of the many variables that improve the quality of experiences of all users on the street, however, it underscores the reality that creating an objective metric for non-vehicular travel experience is a complex undertaking. The findings from the study will be presented and discussed.

7. Request for Future Agenda Items

Topics or issues of interest that the committees would like to have considered for discussion at a future, joint meeting will be requested.

8. Next Meeting Date

The next regular Bicycle and Pedestrian Committee meeting is scheduled for Tuesday, July 18, 2017, at 1:00 p.m. in the MAG Office, Ironwood Room.

The next regular Transit Committee meeting is scheduled for Tuesday, July 18, 2017, at 2:00 p.m. in the MAG Office, Saguaro Room.

Adjournment

7. For information and discussion.

8. For information and discussion.